

**CITY OF HUNTINGTON BEACH
LEGAL NOTICE**

**ORDINANCE NO. 4035
Adopted by the City Council on NOVEMBER 3, 2014**

“AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING SECTOPM 2.97.020 OF THE HUNTINGTON BEACH MUNICIPAL CODE RELATING TO THE COMPOSITION OF THE CITIZENS PARTICIPATION ADVISORY BOARD (CPAB)”

SYNOPSIS:

The Citizen Advisory Board for Housing and Community Development was established in 1979, consisting of 25 City Council-appointed members to serve one-year terms for the purpose of providing recommendations on the use of HCD block grants (later called CDBG). In 1980, it was amended to 15 members, then again in 1987 to 11 members, with four-year terms. In 1996, it was consolidated with the Human Resources Board. The Board then became known as the Citizens Participation Advisory Board (CPAB) and is currently staffed by the Office of Business Development. CPAB members apply for positions and applications are reviewed by the current City Council liaisons, who then make recommendations for appointments by the full City Council.

Due to term limits, resignations, and residency requirements, CPAB is currently comprised of only six (6) active members. Typically, recruitments for CPAB net 3-6 applicants and in the past six years, the Board has never reached its full capacity. Due to the limited role of CPAB members, Staff is often challenged to convene a quorum of members to attend meetings. When this occurs, it becomes even more challenging to find another date when members can attend outside of the regular meeting date. This has the potential to delay the City Council recommendations and eventual submittal to HUD by mandated deadlines. Staff presented a request to the Intergovernmental Relations Committee (IRC) in June 2014 to reduce the size of CPAB to nine (9) members, appointed by the City Council liaisons. However, the IRC (Harper, Carchio and Sullivan present) recommended reducing to CPAB to a total of seven (7) members with each councilmember appointing one (1) member, starting in October 2015. Staff concurred with this recommendation.

A smaller board will be more manageable and will make the job of board members less demanding when considering the use of CDBG funds. A quorum can be achieved more easily and regularly, thus ensuring that the Board is capable of fulfilling its purpose with most, if not all, members in attendance.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting held November 3, 2014 by the following roll call vote:

AYES: Katapodis, Hardy, Harper, Sullivan, Carchio

NOES: Shaw, Boardman

ABSTAIN: None

ABSENT: None

THE FULL TEXT OF THE ORDINANCE IS AVAILABLE IN THE CITY CLERK'S OFFICE.

This ordinance is effective 30 days after adoption.

**CITY OF HUNTINGTON BEACH
2000 MAIN STREET
HUNTINGTON BEACH, CA 92648
714-536-5227
JOAN L. FLYNN, CITY CLERK**